

## **RESOLUTION**

RESOLUTION RE: RENEWAL OF LICENSE AGREEMENT WITH TYRA INC.,  
SUCCESSION TO S & H ENTERPRISES, INC. (AND SARA DAVIS AND HENRY  
SANBORN)

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WHEREAS: The City Council by adoption of Resolution 7B of the Council agenda of May 23, 1979, authorized the City Manager to enter into a License Agreement with Sara Davis and Henry Sanborn which provided said individuals access to their land located off Mast Road; and

WHEREAS: The City Manager entered into said Agreement on October 2, 1979; and

WHEREAS: Section 1 of said Agreement provides that the term of the Agreement shall be for a period of one year, with the provision that said License is renewable for additional terms at the option of the Licensees, Sara Davis and Henry Sanborn, upon approval of the Licensor, the City of Dover; and

WHEREAS: The Licensees incorporated under the name of S & H Enterprises, Inc., and renewed said License Agreement in succeeding years into 1995; that S & H Enterprises, Inc. sold its said premises located off Mast Road to Tyra, Inc., a New Hampshire corporation; that thereafter the City Council authorized the City Manager to renew said license agreement with Tyra Inc.; that the most recent agreement expires on November 1, 2004; that Tyra Inc. now desired to renew said License Agreement for an additional term of one year to expire November 1, 2005.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Manager be and is hereby authorized to enter into a License Agreement with Tyra Inc. for a period of one year, meaning and intending this Agreement to be a renewal of the existing License Agreement and to expire November 1, 2005.

Approved as to form:

Sponsored by:

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George E. Wattendorf,  
Legal Division

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Mayor Scott Myers

Recorded by:

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Judy Gaouette,  
City Clerk